

[REDACTED]
CLARK McADAMS CLIFFORD;
ET AL;
29B-WF-171994

On 5/30/91, [REDACTED] furnished WMFO SA'S [REDACTED]
[REDACTED] with the following information:

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b7C
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29B-WF-171994 SUB D -13

b6
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1553288-000

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

copy file
Sub Aug
1, 2, 3, 4

Date of transcription 9/12/91

[redacted] voluntarily came to [redacted] where he was interviewed. Present during the interview were [redacted] attorney, [redacted] (telephone [redacted] Assistant United States Attorney (AUSA) [redacted] Washington, D.C. (WDC); United States Department of Justice Fraud Section Trial Attorney [redacted] WDC; AUSA [redacted] Middle District of Florida, Tampa; United States Customs Service Special Agent [redacted] Tampa, Florida; U.S. Internal Revenue Service Special Agent [redacted] Tampa, Florida; and [redacted] Special Counsel, Division of Banking Supervision and Regulation, Board of Governors of the Federal Reserve System. WDC. The interview was conducted [redacted]

[redacted]

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[redacted] After stating that he understood and agreed to [redacted] provided the following information.

[redacted]

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Investigation on 9/5/91 at [redacted] File # 29B-WF-171994
by SA [redacted] Date dictated 9/7/91

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FEDERAL BUREAU OF INVESTIGATION
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/91

[redacted] voluntarily came to the office of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York, where he was interviewed in the presence of Trial Attorney (TA) [redacted] of the United States Department of Justice, Washington, D.C. Prior to the interview, [redacted] was apprised of the identities of the interviewing agent and TA [redacted] and of the purpose for the inquiry. [redacted] then provided the following information.

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b7Cb5
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b7CInvestigation of 8/1/91 at New York, New York File # 29B-WF-171994 Sub-Db6
b7C[redacted] Date dictated 8/3/91

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/29/94

TO : SAC, DENVER

FROM : ADIC, WMFO (29B-WF-171994 SUB HH) (P) (C-5)

SUBJECT : HIDDEN INTERESTS;
 MC #38;
 FIF; FAG;
 OO: WMFO

All recipients will recall that the captioned matter is the investigation into the activities of the BANK OF CREDIT AND COMMERCE INTERNATIONAL (BCCI) in the U.S. Currently, the goals of the investigation are to gather evidence to prosecute those already charged; to determine the existence and scope of other crimes committed in the U.S. by or on behalf of BCCI; and to identify and forfeit all of BCCI's U.S. assets.

On or shortly after 7/5/91--the date on which the central banks of several nations moved to close down BCCI's branches all over the world--documents were recovered which

2-Denver
 2-Detroit
 2-El Paso
 2-Houston
 2-Miami
 2-New Orleans
 2-New York
 2-Norfolk
 2-Sacramento
 2-Tampa
 ①-WMFO

(21)

29B-WF-171994 Sub HH - 199

Approved: *Ann*

Transmitted

(Number) (Time)

Per

b6
b7c

29B-WF-171994

NORFOLK DIVISION: At Norfolk, VA: Account holder
CHAMPIONSHIP SPORTS, [redacted]

[redacted] FOIMS entries: (1) [redacted]
[redacted] as a reference in [redacted] of file [redacted] (2)
[redacted] as a reference in multiple serials, beginning
with [redacted] in file [redacted] (3) [redacted] as a
reference in Serial [redacted] of file [redacted]

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SACRAMENTO DIVISION: At Sacramento, CA: Account
holder [redacted]
[redacted] FOIMS entries indicate [redacted] is one of
several aliases used by [redacted] a main
subject of file [redacted]

TAMPA DIVISION: At Tampa, FL: The account-record
of [redacted] SS# [redacted] (sic), [redacted]
[redacted] also lists [redacted]
[redacted] as having a "mandate" (meaning unknown) on
the account. FOIMS entries: [redacted] is (1) a reference
in [redacted] of file [redacted] and (2) a reference in Serial
12 of file [redacted]

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MIAMI DIVISION: At Miami, FL: Account holders

[redacted]
[redacted] all in care of [redacted]
[redacted] FOIMS entry:
[redacted] is a reference in [redacted] of file [redacted]
[redacted]
Account holders [redacted]
[redacted] FOIMS entry: [redacted]
[redacted] is the main subject in [redacted] of file [redacted]
Account holder(s?) [redacted]
[redacted] (sic), [redacted]
[redacted] FOIMS entries: [redacted]
[redacted] are listed as main subjects of file [redacted]

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Account holder "INTERNATIONAL BOZLED COURRERS"
(sic), P.O. Box 520819, Miami, FL 33152, also 1771 NW 79th
Avenue, Miami, FL 33126, [redacted] FOIMS
entries include INTERNATIONAL BONDED COURTIERS and [redacted]
[redacted] as references in [redacted] and
[redacted] of file [redacted] and [redacted] as the main
subject of file [redacted]

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Account holders [redacted]
[redacted] FOIMS entry: [redacted]
[redacted] is a reference in [redacted] of file [redacted]
[redacted]

NEW ORLEANS DIVISION: At New Orleans, LA: Account

holder [redacted]
FOIMS entry: (FNU) [redacted] is a reference in [redacted] of
file [redacted]

NEW YORK DIVISION: At New York, NY: Account

holders [redacted] (sic), [redacted]
[redacted] FOIMS entry: [redacted]
[redacted] is a reference in [redacted] of file [redacted]
Account holder(s?) [redacted] (sic),
[redacted] FOIMS entries: (1) [redacted]
[redacted] is a reference in [redacted] of file [redacted] (2)
[redacted] is listed as a reference in [redacted] of file [redacted]
[redacted], and as a reference in [redacted] of file [redacted]
[redacted]
Account holder [redacted]
[redacted] FOIMS entries are all references: (1) multiple
serials, beginning with [redacted] in file [redacted] (2)
[redacted] in file [redacted] (3) [redacted] in file [redacted]
[redacted] (4) [redacted] in file [redacted] and (5)
[redacted] in file [redacted]
Account holder [redacted] (sic), [redacted]
[redacted] FOIMS entry: [redacted]
Serial [redacted] of file [redacted]

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b7C
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29B-WF-171994

indicated that BCCI's branch in Georgetown, Grand Cayman, had numerous, open accounts apparently belonging to U.S. citizens. The Fraud Section and Asset Forfeiture Office of the U.S. Department of Justice have requested that the FBI expeditiously determine whether cause exists to believe that these accounts were established or used for criminal purposes.

Through FOIMS, WMFO has been able to locate possibly-identical references to some of the account holders in the indices of the receiving offices. The general lead to each recipient, therefore, is to review and summarize the pertinent portions of the indicated files for WMFO, being especially alert for references to BCCI anywhere within such files. It should be noted that the accuracy of the names of the account holders listed in the recovered document is questionable: there are variations in the spelling of the names of what otherwise appear to be the same people. The alternate spellings are provided, where appropriate.

LEADS:

DENVER DIVISION: At Denver, CO: WINTERWOOD ASSOCIATES (main subject; file 29B-DN 43934).

DETROIT DIVISION: At Detroit, MI: Account holder [redacted] (sic), [redacted]
FOIMS entry: [redacted] a
reference in [redacted] of file [redacted]

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EL PASO DIVISION: At El Paso, TX: Account holder METABOLIC RESEARCH INSTITUTE, apparently in care of MAYFIELD & PERRENOT, 525 First City National Bank Building, El Paso, TX 79901; FOIMS entries: (1) MAYFIELD AND PERRENOT, 300 E. Main, El Paso, TX, is a reference in Serial 73 of file 29A-EP-27871; and (2) [redacted] is a reference in [redacted] of file [redacted]

HOUSTON DIVISION: At Houston, TX: Account holder [redacted] HOUSTON N.W. MEDICAL CENTER, 710 FM 1960 West, Suite K, Houston, TX 77090; FOIMS entries: (1) [redacted] is a reference in [redacted] of file [redacted] (2) [redacted] is a reference on numerous serials in files [redacted]

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Account holder [redacted]
FOIMS entry: [redacted] is a reference in [redacted] of file [redacted]
Account holder [redacted]
[redacted] the only FOIMS entry was for an [redacted]
[redacted] listed as a reference on [redacted] in file [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION
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Memorandum



To : SAC, WMFO (29B-WF-171994 SUB N)

Date 6/25/91

From : SA [redacted] (C-5)

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b7C

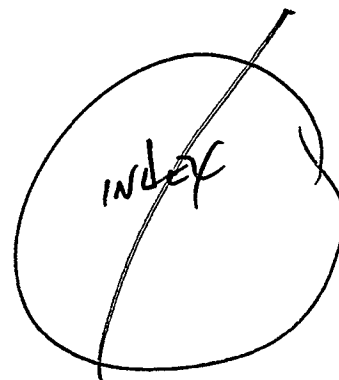
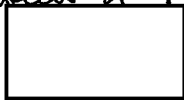
Subject: CLARK McADAMS CLIFFORD;
ET AL;
FIF; FAG;
(OO: WMFO)

On 5/30/91, the attached documents were furnished to the writer by [redacted] said documents are copies of documents that the source previously furnished to [redacted] in the Tampa investigation.

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*copy filed
Sub Aug
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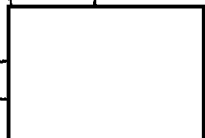
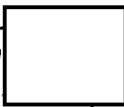
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including enclosures, each should
be reviewed for indexing.*



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